

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**January 8, 2007
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Certificate of Appreciation: Marjorie Blodgett, Library Advisory Board

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of October 23, November 13, November 27, December 11, and December 18, 2006.

2. **Replacement Hydro Jetter Purchase – Sewer System Maintenance Equipment**

By **RESOLUTION** authorize the purchase of a replacement Hydro Jetter for the maintenance of the City's sanitary sewer collection system.

3. **Auburn Fire Battalion Chief Compensation and Benefits**

By **RESOLUTION** approve the compensation and benefits authorized for Fire Battalion Chiefs for the period July 1, 2006 through June 30, 2007.

4. **Disadvantaged Business Enterprise Program**

By **RESOLUTION** authorize the City Manager to execute the Amendment to the Disadvantaged Business Enterprise (DBE) Implementation Agreement.

5. **City of Auburn Investment Policy Annual Adoption**

By **RESOLUTION** approve and adopt an Investment Policy to organize procedures and processes which enhance opportunities for a prudent and systematic investment effort and formalize investment related activities on behalf of the City of Auburn.

6. **Planning Commission Appointments**

By **RESOLUTION** appoint Lisa Worthington, Nicholas Kosla and Mark Smith to the City of Auburn Planning Commission.

7. **Municipal Election Resolution**

By **RESOLUTION** recite the fact of the General Municipal Election, held November 7, 2006, and declare the result and such other matters as provided by law.

8. **Maintenance & Service Contract for Police Department Radio Communication System**

By **RESOLUTION** authorize the City Manager or his designee to execute a one year contract with Com Tech Communications for ongoing maintenance and repair service of all components comprising the Auburn Police Department communications system not to exceed the amount of \$12,000.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Congestion Mitigation and Air Quality Improvement Master Agreement and Program Supplement Agreement – Lincoln Way Sidewalk Project**

By **RESOLUTION** authorize the Director of Public Works to:

- A. Execute the Administrative Agency Agreement No. 03-5077R
- B. Execute the Program Supplement No. 005-N for Project Number CML-5077(010) EA Number 03-928720, in the amount of \$91,997 for the Maidu Drive Sidewalk Project.

12. **Consultant Agreement for the Maidu Drive Sidewalk**

By **RESOLUTION** authorize the Director of Public Works to execute a consultant agreement with Stantec Consulting Inc. for

- A. The Preliminary Engineering design of Maidu Drive Sidewalk Project in the amount not to exceed \$32,623; and
- B. The Preliminary Engineering design of East Lincoln Way Sidewalk Project in the amount not to exceed \$36,271.

13. **Appointment to the Library Advisory Board**

By **RESOLUTION** appoint Michael Otten to the Library Advisory Board.

14. **Tiburon/Computer Aided Dispatch System**

By **RESOLUTION** authorize the City Manager or his designee to execute the system upgrade of the existing regional TIBURON/CAD Contract with Placer County Sheriff to the latest version 2.2 of the dispatch and records communications system for the Auburn Police Department in an amount not to exceed \$13,618.00.

ADJOURNMENT